

**Environmental Oversight Committee
Agenda**

Monday April 29th, 2024

4:00 p.m.

Mashpee Town Hall - 16 Great Neck Rd. North, Mashpee, MA 02649

In-Person Meeting – Jehu Meeting Room

4:00 p.m.

CALL TO ORDER

Convene Meeting in open session
Moment of silence

- **Review and Approval of Previous Meeting Minutes**
 - Discussion and Approval of the following Minutes:
 - February 26th, 2024
 - March 11th, 2024

OLD BUSINESS:

- **Grant Opportunities and Updates**
 - NOAA grant submission
 - MVP grant
 - CZM grant
- **Management Planning**
 - Municipal Harbor Management Plan
- **Upcoming Events**
 - Natural Resources (Town/Tribe)

NEW BUSINESS:

- **Discussion**
 - Review of Housing Production Plan
- **Future Meeting Dates**
 - Confirm 2024 Schedule
- **Open Floor for Additional Comments and Questions**
 - Committee members, stakeholders, and attendees are encouraged to share their input and questions
- **Discussion - M.G.L. Ch. 108 Nutrient Reduction**
 - SRF funding (compliance)
 - 0% Financing Impacts

COMMITTEE REVIEW:

- **Review of EOC's Mission, Vision, and Values**
 - EOC mission statement edits:

MASHPEE TOWN CLERK
APR 24 '24 AM 10:35

- Committee members were assigned to come up with a list of 5 key issues and items that the EOC should focus on and prioritize them.

COMMITTEE UPDATES:

(This space is reserved for the topics that the Chair did not reasonably anticipate would be discussed)

➤ Adjournment

Note: The meeting agenda is subject to change. Committee members are encouraged to provide updates or suggest additional agenda items prior to the meeting. Your active participation and commitment to our mission are greatly appreciated.

MASHPEE TOWN CLERK
APR 24 '24 AM 10:36